



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARNER MUSIC PENSION LIMITED**

Company Number: **05422101**

Date of this return: **12/04/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR, 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4051235**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ANCLIFF**

Former names:

Service Address: **THE WARNER BUILDING 28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DENYS**

Surname: **BOOKER**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAVIN**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **OSHEROVA**

Former names:

Service Address: **FLAT 3 9 GROSVENOR HILL
LONDON
W1K 3QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1965**

Nationality: **BRITISH**

Occupation: **VP HR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON KENNETH GEOFFREY**

Surname: **ROBSON**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **VP OF FINANCE & OPERATIONS
EUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WARNER MUSIC UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.